

CITY COUNCIL SPECIAL CITY COUNCIL MEETING CARNEGIE FORUM, 305 WEST PINE STREET MONDAY, MARCH 6, 1995 5:00 P.M.

ROLL CALL

Present: Council Members - Davenport, Pennino, Sieglock, Warner and Mann (Mayor)

Absent: Council Members - None

Also Present: City Manager Peterson and Personnel Director Narloch

2. CLOSED SESSION

Mayor Mann adjourned the meeting to a Closed Session (per Government Code Section 54954.5(e) to discuss the following matter:

a) Selection of and directions to recruitment firm for appointment of new City Manager

3. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

The City Council meeting reconvened at approximately 8:50 p.m. and Mayor Mann disclosed that final action was taken on this matter as follows:

The City Council, by unanimous vote, approved the retention of the firm Ralph Andersen and Associates to provide professional assistance in the recruitment of a City Manager.

FILE NO. CC-6, CC-34 and CC-200(b)

4. <u>ADJOURNMENT</u>

There being no further business to come before the City Council, Mayor Mann adjourned the meeting at approximately 8:55 p.m.

ATTEST:

Thomas A. Peterson Deputy City Clerk

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